AGENDA

1) Call to Order

2) Establish Quorum (Physical and Electronic)

3) Pledge of Allegiance

4) Citizen Comments

5) Approval of Minutes November 7, 2019

6) Village President’s Report
   a) Presentation of Plaque to Bill Robinson – Former Chair of Planning Commission
   b) ISTHA’s LOU
   b) Appoint Ron Deutsch to Police Commission to fill term of Victor Jones (July 2021)
   c) Approval of rate changes in hourly rates and expenses - Engineering Enterprises, Inc.

7) Village Board Committee Reports
   a) Public Works
   b) Business Development Commission
      1. Approve not to exceed $500 to Jeanie Mayer for writing the content in the village brochure.
   c) Finance
      1. Accounts Payable
   d) Public Relations
   e) Planning/Zoning
   f) Public Safety
   g) Fields & Trails
   h) Village Services

8. New Business

9. Announcements

10. Executive Session

11. Any items to be reported and acted upon by the Village Board after returning to open session

12. New Business

13. Adjournment

The Village of Hampshire, in compliance with the Americans With Disabilities Act, requests that persons with disabilities, who require certain accommodations to allow them to observe and/or participate in the meeting(s) or have questions about the accessibility of the meeting(s) or facilities, contact the Village at 847-683-2181 to allow the Village to make reasonable accommodations for these persons.